# SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS 2012 REORGANIZATION MEETING JANUARY 4, 2012 SOL & JEAN DAVIDOW THEATER

#### **AGENDA**

# 5:45 P.M. PRE-MEETING

PRESENTATION OF COLORS
Salem County Sheriff's Office Honor Guard

PLEDGE OF ALLEGIANCE TO THE FLAG (please stand)

Vo-Tech ROTC

"STAR SPANGLED BANNER" Amber Vanderslice

INVOCATION Rev. Doug Smith

# OATH OF OFFICE TO FREEHOLDERS ELECT

#### HONORABLE DALE A. CROSS

by

Lt. Governor and Secretary of State the Honorable Kim Guadagno Presiding

#### HONORABLE ROBERT J. VANDERSLICE

by

Lt. Governor and Secretary of State the Honorable Kim Guadagno
Presiding

#### HONORABLE BRUCE L. BOBBITT

by

Senate President the Honorable Stephen M. Sweeney Presiding

#### REMARKS

Lt. Governor and Secretary of State the Honorable Kim Guadagno Honorable Stephen M. Sweeney Honorable Celeste M. Riley

### 6:00 P.M. RE-ORGANIZATIONAL MEETING

Earl R. Gage, Clerk of the Board Presiding Protem

CALL TO ORDER Earl R. Gage

#### **ROLL CALL**

Freeholder Acton
Freeholder Laury
Freeholder Cross
Freeholder Vanderslice
Freeholder Ware
Freeholder Bobbitt
Freeholder Timberman

#### OPEN PUBLIC MEETING ACT STATEMENT

#### ELECTION CERTIFICATES FROM THE COUNTY CLERK

#### ELECTION OF THE FREEHOLDER DIRECTOR

Nominations Nominations Closed Roll Call Vote

#### OATH OF OFFICE TO THE FREEHOLDER DIRECTOR

by

LT. GOVERNOR AND SECRETARY OF STATE the HONORABLE KIM GUADAGNO Presiding

REMARKS BY FREEHOLDER DIRECTOR

## ELECTION OF THE DEPUTY FREEHOLDER DIRECTOR

Nominations Nominations Closed Roll Call Vote

#### WAIVER OF THE RULES - Resolution No. 5

#### **RESOLUTIONS**

1. Resolution Setting Job Classification Titles and Salary Ranges for 2012

- Resolution for the Adoption of the Rules to Govern the Salem County Board of Chosen Freeholders for the Year 2012
- Resolution for Compliance with the Open Public Meeting Law for the County of Salem
- 4. Resolution Appointing an Attorney for the Office on Aging Adult Protective Services
- 5. Resolution Appointing Bond Counsel and Awarding Contract for Said Professional Services
- Resolution Appointing Insurance Brokerage Services and Awarding Contract for Said Professional Services
- 7. Resolution Appointing Auditors and Authorizing a Professional Services Contract
- Resolution Appointing Special Counsel and Authorizing a Professional Services Contract
- Resolution Appointing Special Counsel for Employment Related Matters and Awarding Contract for Said Professional Services
- 10. Resolution Appointing County Adjuster for the County of Salem
- 11. Resolution Appointing a Traffic Safety Coordinator
- 12. Resolution Appointing the Supervisor of Veterans Interment
- 13. Resolution Appointing a Deputy Emergency Management Coordinator
- 14. Resolution for the Appointment of Additional Deputy Emergency Management Coordinators
- 15. Resolution Appointing an Emergency Medical Services Coordinator
- 16. Resolution Appointing the Salem County 9-1-1 Coordinator
- 17. Resolution Appointing a Mental Health Administrator for the County of Salem
- 18. Resolution Appointing a Physician for the Salem County Sheriff and Correctional Facility and Awarding Contract for Said Professional Services
- 19. Resolution Appointing Purchasing Agent for the County of Salem
- 20. Resolution Appointing Public Agency Compliance Officer for 2012 for the County of Salem
- 21. Resolution Appointing an Administrator of Youth Services Commission for the County of Salem
- 22. Resolution Appointing Freeholder Members to Various Committees and Commissions
- 23. Resolution for the Appointment of Freeholder Representatives to the New Jersey Association of Counties
- 24. Resolution for the Appointment of Members to the Salem County Advisory Council, Office on Aging
- 25. Resolution for the Appointment of Members to the Salem County Advisory Council for the Office of the Disabled
- 26. Resolution Appointing Members to the Salem County Agriculture Development Board
- 27. Resolution Appointing Members to the Citizens Advisory Committee on Alcoholism & Drug Abuse
- 28. Resolution Appointing Members to the Salem Community College Trustee Search Committee
- 29. Resolution for the Appointment of Members to the Salem County Construction Board of Appeals
- 30. Resolution Appointing Members to the Cultural and Heritage Commission

- 31. Resolution Appointing Members to the Salem County Diversity Advisory Council
- 32. Resolution Appointing Members to the Human Relations Advisory Board for the County of Salem
- 33. Resolution Appointing a Member to the Salem County Improvement Authority
- 34. Resolution Appointing Members to the Library Commission
- 35. Resolution Appointing Medical Investigators for the County of Salem
- 36. Resolution Appointing Pathologists for the County of Salem
- 37. Resolution Appointing Members to the Salem County Mental Health Board
- 38. Resolution for the Appointment of Members to the Salem County Open Space Advisory Committee
- 39. Resolution Appointing Members to the Salem County Planning Board
- 40. Resolution Appointing Representatives of the County of Salem to the South Jersey Transportation Planning Organization
- 41. Resolution Appointing Members to the Salem County Tourism Advisory Council
- 42. Resolution Appointing Freeholder Representatives to the County of Salem Pollution Control Financing Authority
- 43. Resolution Appointing Members to the Salem County Revolving Loan Fund Loan Board
- 44. Resolution Appointing Members to the Salem County Right-of-Way Commission
- 45. Resolution Appointing Members to the Salem County Board of Social Services
- 46. Resolution Appointing Members to the South Jersey Economic Development District for the County of Salem
- 47. Resolution Appointing Members to the Salem County Transportation Advisory Council for Casino Revenues
- 48. Resolution for the Appointment of Members to the Salem County Veteran Cemetery Advisory Board
- 49. Resolution for the Appointment of Members to the Cumberland/Salem Workforce Investment Board (WIB)
- 50. Resolution for the Appointment of Members to the Commission on Women
- 51. Resolution Appointing Members to the Salem County Youth Services Commission
- 52. Resolution Appointing Members to the Salem County Shared Services Working Group
- 53. Finance Resolution Designating a Custodian of Funds and the Depositories for Municipal Moneys, and Authorizing Investment of Funds at Interest for the County of Salem
- 54. Resolution Adopting a Cash Management Plan for the County of Salem
- 55. Resolution Approving Signatories for Required Bank Accounts
- 56. Resolution Approving Signatories for Required Bank Accounts
- 57. Resolution Approving Signatories for Bank Account
- 58. Resolution Adopting the 2012 Temporary Budget

### **2012 COMMITTEE ASSIGNMENTS**

FH Committee	Chairperson	FH 1	FH 2
Administrative	Julie Acton	Robert Vanderslice	Lee Ware
Public Services	Robert Vanderslice	Julie Acton	Bruce Bobbitt
Health Department	Bruce Bobbitt	Dale Cross	Julie Acton
Social Services	Beth Timberman	Bruce Bobbitt	Benjamin Laury
Public Safety	Dale Cross	Robert Vanderslice	Beth Timberman
Transportation, Agriculture & Cultural Affairs	Lee Ware	Beth Timberman	Benjamin Laury
Public Works	Benjamin Laury	Lee Ware	Dale Cross

# MINORITY FREEHOLDER REPORT THE HONORABLE BETH E. TIMBERMAN

# MAJORITY FREEHOLDER REPORT THE HONORABLE BENJAMIN H. LAURY

**OTHER BUSINESS** 

<u>BENEDICTION</u> Reverend Dr. H. Holland Fields, Jr.

<u>ADJOURNMENT</u>